West Hartford Town Council Meeting Tuesday, March 12, 2019 Members present

Chris Barnes, Shari Cantor, Leon Davidoff, Dallas Dodge, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

Meeting called to order at 7:33 PM

- 1. Meeting Opening
- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call All Present
- 2. Approval of Minutes

A. Town Council Minutes 2-26-2019

APPROVED

Motion by Beth Kerrigan, second by Leon Davidoff.

YES: Chris Barnes, Shari Cantor, Leon Davidoff, Dallas Dodge, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

3. Public Forum No One Spoke

4. Consideration of Consent Calendar

IITEMS MOVED 11A-11C.

Motion by Beth Kerrigan, second by Leon Davidoff.

YES: Chris Barnes, Shari Cantor, Leon Davidoff, Dallas Dodge, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

5. Unfinished Business

None

6. New Business

A. Introduction of 2019-2020 Fiscal Year Budget as Proposed by the Town Manager and Superintendent of Schools. (This Agenda Item will be the subject of two formal public hearings and may not be addressed during Public Forum pursuant to Town Council Rules). (1365)

SET FOR PUBLIC HEARING THURSDAY, MARCH 21, 2019 AT 6:00 PM LEGISLATIVE CHAMBER AND MONDAY, APRIL 15, 2019 at 2:00 PM LEGISLATIVE CHAMBER

Motion by Beth Kerrigan, second by Leon Davidoff.

YES: Chris Barnes, Shari Cantor, Leon Davidoff, Dallas Dodge, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

7. Reports of Town Manager

Town Manager Matthew W. Hart Presented his report to the Council.

8. Announcements

Upcoming events were reported by Mayor Cantor.

9. Reports of Corporation Counsel

10. Appointments

None

11. Reports of Standing or Special Committees

A. Minutes from Community Planning and Physical Services Committee 02-20-2019.

RECEIVED

Motion by Beth Kerrigan, second by Leon Davidoff.

YES: Chris Barnes, Shari Cantor, Leon Davidoff, Dallas Dodge, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

B. Minutes from Ad Hoc Subcommittee on Community and Economic Development 02-25-2019.

RECEIVED

Motion by Beth Kerrigan, second by Leon Davidoff.

YES: Chris Barnes, Shari Cantor, Leon Davidoff, Dallas Dodge, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

C. Minutes from Human Services Committee 02-28-2019.

RECEIVED

Motion by Beth Kerrigan, second by Leon Davidoff.

YES: Chris Barnes, Shari Cantor, Leon Davidoff, Dallas Dodge, Mary Fay, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams

12. Consent Calendar

ADOPTED

13. Communications

None

14. Petitions

None

15. Executive Session

None

16. Adjournment

MOTION TO ADJOURN at 8:19 PM

Motion by Beth Kerrigan second by Leon Davidoff.

YES: Chris Barnes, Shari Cantor, Leon Davidoff, Dallas Dodge, Beth Kerrigan, Mary Fay, Liam Sweeney, Ben Wenograd, Chris Williams

17. Suspense Items

A. Presentation of Proclamation presented to Karen Kaeser for Girls Scouts Week.

B. Presentation of Proclamation for the Retirement of Librarian Jane Breen to be presented to Martha Church on Jane's behalf.

Essie S. Labrot

Town Clerk/Council Clerk

Essie S. Fabrut

APPROVED AT MARCH 26, 2019 TOWN COUNCIL MEETING